



CORNVILLE REGIONAL CHARTER SCHOOL

FOSTERING RESPONSIBLE, INDEPENDENT, HAPPY, CURIOUS LEARNERS

Cornville Regional Charter School
1192 West Ridge Road
Cornville, ME 04976

Gina Post
182 State House Road
Augusta, ME 04333-0182

Dear Ms. Post,

At our January 20, 2016 Board meeting, the CRCS directors voted to amend our By-Laws. According to Article VII, Section 1, our By-Laws state:

The Board of Directors shall have the power to make, amend, or repeal the By-laws of the charter school, either in whole or in part. The By-laws may be amended at any regular meeting of the Board of Directors or any special meeting called for that purpose. Written notice stating the time and location of the regular meeting or special meeting must be given to all Directors and posted in all places as required by Maine's Freedom of Access Act not less than ten (10) days prior to the meeting at which such change(s) shall be proposed and voted upon. Any change shall require the approval by a two-thirds (2/3rds) vote of the full membership of the board.

This letter is to certify that all of the criteria for amendments were met. January 20, 2016 was a regularly scheduled meeting that was publically posted for more than 10 days prior to the meeting. Four of the six Board members were in attendance and the vote to amend the By-Laws was 4-0 in favor.

I have attached two copies of the amended By-Laws. One shows the changes with a strike-through line and yellow highlighting. The other is a clean copy of the amended By-Laws. Please contact me if you have any questions or need further verification.

Sincerely,

Jean Walker
Chair CRCS Board of Directors